

Laredo Housing Facilities Corporation
Regular Board of Commissioners Meeting
<https://us02web.zoom.us/j/83760818517?pwd=itACXlvGKOP5au6XoPyQNiIzj2EyhD.1>

Call in Number: 1-346-248-7799

Webinar ID: [837 6081 8517](#)

LHA Board Room

2000 San Francisco Ave.

Laredo, Texas 78040

Thursday, August 22, 2024

11:00 A.M.

Board of Directors

Cynthia Mares, President

Leo Flores, Director

Silvia Madrid, Vice President

Gloria Ann Freeman, Director

Joe E. Aranda, Director

The Board of Commissioners will convene for a Board meeting for discussion on the following matters (NOTE: A quorum of the Board will be physically present at this location, but up to two other Commissioners may attend by videoconferencing, as permitted by Tex. Gov't Code Section 551.127)

A-24-R-3

Agenda

August 22, 2024

1. CALL TO ORDER

2. ROLL CALL AND DECLARATION OF QUORUM

3. CITIZENS COMMENTS

This is the opportunity for visitors and guests to address the Board of Commissioners on any issue. The Board may not discuss any presented issue, nor may any action be taken on any issues at the time. There will be a 3-minute limitation per speaker. (Texas Attorney General Opinion-JC-0169)

4. APPROVAL OF MINUTES

A. Approval of Minutes for the Board of Directors meeting on May 29, 2024.

B. Approval of Minutes for the Special Board of Directors meeting on July 03, 2024.

5. ACTION ITEM

A. Discussion and possible action to approve the proposed rental and security deposit rate structure for the Russell Terrace and Meadow Elderly Properties and adopt Resolution No. 24-R-10 effective November 1, 2024, as recommended by staff.

6. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE

The Board of Commissioners for the Housing Authority of the City of Laredo reserve the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, including Sections 551.071 (consultation with attorneys), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.086 (economic development).

7. ACTION ON ANY EXECUTIVE SESSION ITEM

8. ADJOURNMENT



Mary Garcia, Executive Director

Laredo Housing Authority is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Executive Director at (956) 722-4521 at least 48 hours in advance. This meeting site is accessible to disabled persons. Disabled parking is provided in the north parking lot adjacent to the Administration Building, and disabled building access is located at the main entrance.

CERTIFICATION

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, 78040 at a place convenient and readily ADA/accessible to the public at all times. Said notice was posted on Monday, August 19, 2024 at 10:00 a.m.



For: Mario Maldonado Jr., City Secretary

REC'D CITY SEC OFF
AUG 19 '24 AM 9:49